

In reply refer to Initials
and No.

JOINT INTELLIGENCE STUDY PUBLISHING BOARD
3806 MUNITIONS BUILDING
WASHINGTON 25, D. C.



26 February 1944

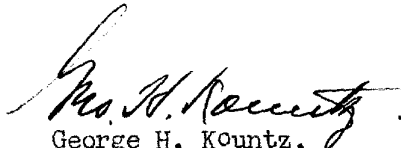
MINUTES
of the
45th MEETING

Present: Col. Bicknell, G-2
Comdr. Bailey, ONI
Major Douglas, A-2
25X1A9a [REDACTED], OSS
Lt. Col. Kountz, JISPB

1. The minutes of the 43d and 44th meetings were read and approved.

25X1A9a 2. The agenda for the general meeting on JANIS 103 was prepared and approved by the board. The board charged Lt. Comdr. Clinton with the responsibility of preparing "quickies" and authorized him to appoint a working committee from available personnel. [REDACTED] volunteered to assist to a limited extent in this work. Captain MacArthur was reassigned from the Production Section to the Editorial Section.

3. The board approved the policy of having all communications signed by the Secretary and to bear the phrase "By direction of the Joint Intelligence Study Publishing Board" even with the left-hand margin, above his signature.


George H. Kountz,
Lt. Col., G.S.C.,
Secretary.

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